

WOODLAND SPECIAL CITY COUNCIL MINUTES
Thursday, October 13, 2005
7:30 A.M.

CALL TO ORDER:

Mayor Stark called the meeting to order at 7:37 a.m.

PRESENT: Jean Stark, Jim Doak, Mark Evenstad, and Michael Jilek

STAFF: City Clerk Shelley Souers

**CONSIDER APPROVAL OF THE FIRST AMENDMENT TO THE MUTUAL
RELEASE AND SETTLEMENT AGREEMENT REGARDING NEWELL V.
CITY OF WOODLAND**

Mayor Stark reported that Easement Area 2, Paragraph 2(a) (ii) of the Mutual Release and Settlement Agreement will be replaced with new easement language clarifying the length of the proposed retaining, not to exceed 90 feet. The amendment has been signed by the Newells.

Council reviewed the original language in the Easement Area 2, Paragraph 2(a) (ii) with the revised Easement Area 2 language, prepared by Hoff, Barry and Kuderer, P.A. Council agreed the change is acceptable, clarifying the maximum length of the proposed retaining wall.

Councilmember Doak agreed that extending the bulkhead will prevent the possibility of the shoreline caving in.

Councilmember Doak moved to approve the First Amendment to the Mutual Release And Settlement Agreement as presented. Councilmember Evenstad seconded the motion. Motion carried 4-0.

ADJOURNMENT

Councilmember Jilek moved to adjourn the special council meeting at 7:40a.m.

Councilmember Doak seconded the motion. Motion carried 4-0.

Respectfully Submitted,

Shelley Souers